

Minutes of the Land Use, Parks and Environment Committee - February 17, 2004

The meeting was called to order at 8:35 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Pauline Jaske, Scott Klein (arrived at 9:05 a.m.), James Jeskewitz, William Mitchell, Daniel Pavelko (arrived at 8:40 a.m.), Vera Stroud

Staff Present: Legislative Policy Advisor Mark Mader, Legis. Associate Sandra Meisenheimer

Also Present: Parks and Land Use Director Dale Shaver, Planning & Zoning Manager Dick Mace, Parks System Manager Jim Kavemeier, Business Manager Peter Mudek, Land Resources Supervisor Mark Jenks, Laurie Koeck of USDA–Wildlife Services, Paul Schueble (County Board Supervisor Candidate)

Approve Minutes of February 3, 2004

Motion: Mitchell moved, second by Jeskewitz, to approve the minutes of 2/3/04. **Motion carried 5 – 0.**

Executive Committee Report

Kolb reviewed items that were discussed and/or considered at the last meeting on Monday, February 16, 2004.

(Pavelko arrived at the meeting at 8:40 a.m.)

Update on Wildlife Damage Program and Consider Wildlife Damage Claims for 2003

Jenks and Koeck were present. Jenks stated that Waukesha County has been in the Wildlife Damage Program since 1999 and have contracted with USDA-Wildlife Services since that time to provide the services needed. A handout was distributed showing the Wildlife Damage Program Claim Summary for 2003. Koeck said there are five people enrolled in the program with two making claims: Paul Hartwig for \$325.23 and Dale Johnson for \$7,135.60. There is a \$250 deductible for each claim, which has already been subtracted.

Jaske asked what does it take to enroll in the program? Koeck stated enrollment requires that there are damages by one of the following – deer, geese, bear or turkey, and they have to allow for public access on their land for hunting, because the hunter dollars are what fund this program.

Motion: Jeskewitz moved, second by Pavelko, to approve the two claims as submitted. **Motion carried 6 – 0.**

(Klein arrived at the meeting at 9:05 a.m.)

Consider Proposed Ordinance: 158-O-134 Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Rezoning Certain Lands Located in Part of the SE ¼ and the NE ¼ of Section 33, T8N, R17E, City of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SVZ-1511)

Mace explained the zoning amendment, which proposes that the property be subdivided into 113 residential lots and 98 condominium units. He stated this property is presently owned by a number of people. A portion of Sheldon Avenue will be vacated and an extension of Lapham Street, south of STH 16, will be extended through the property for a possible future connection to Lapham Street to the north. Klein questioned how Highway 16 would handle all of the traffic. He asked if there

would be signalization. Mace said he wasn't sure, but there is a light where Highway 67 comes in. Kolb asked if the State doesn't approve a light, is the developer stuck? If that is the case, Kolb said he doesn't think it is fair.

Motion: Mitchell moved, second by Stroud, to approve Ordinance 158-O-134.

Mace said he just talked with the City of Oconomowoc planner about the light issue. The planner said the annexation agreement with Mark Neumann (one of the owners) is Neumann will be responsible for a light at the Lapham Street entrance when traffic warrants reach the required minimum.

The Planning staff is recommending approval. The development will add lands to the cemetery to the west, and preserve wetlands, floodplain and open spaces through the dedication of lands to the City of Oconomowoc, which is in conformance with the purpose and intent of the Waukesha County Shoreland and Floodland Protection Ordinance. **Motion carried 6 – 1; Klein voting no.**

Consider Proposed Ordinance: 158-O-135 Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of SW ¼ of Section 6, and Parts of the NW ¼ and SW ¼ of Section 7, T7N, R17E, City of Oconomowoc, from the A-E Exclusive Agricultural Conservancy District. to the R-3 Residential and C-1 Conservancy Districts (SVZ-1512)

Mace reviewed the zoning amendment, which is proposing that the property be subdivided into 190 residential lots, resulting in a gross density of 35,261 sq.ft. per dwelling unit. The Planning staff is recommending approval subject to DNR approval of the filling activities proposed. The proposed development is consistent with the existing development to the east, will preserve wetlands and will compensate for areas filled within the 100-year floodplain, which is in conformance with the purpose and intent of the Waukesha County Shoreland and Floodland Protection Ordinance. The committee discussed the preservation of wetlands relating to this property at length.

Motion: Jeskewitz moved, second by Pavelko, to approve Ordinance 158-O-135. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-137 Authorize Sale of Waukesha County Property on Aviation Drive to Fiduciary Real Estate Development, Inc.

Kavemeier and Mace were present. Kavemeier reviewed the county's approved conceptual land use plan for the government center. The ordinance authorizes the sale of a 0.36 acre parcel for the sale price of \$48,600. Kavemeier stated this leaves the county with an 8.47 acre parcel. The sale of this parcel of 0.36 acres will not adversely impact any potential use of the county's land in the future. Mace said the access on the curve, because it is a wide sweeping curve, gives a much wider open view in both the east and north directions.

Motion: Mitchell moved, second by Klein, to approve Ordinance 158-O-137. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-136 Approve Land Use Permit to Village of Sussex for Construction, Operation, and Maintenance of a Storm Sewer and Sidewalk Within Waukesha County Bugline Recreation Trail Right-of-Way

Kavemeier was present. He stated that this ordinance authorizes the county to issue a land use permit to the Village of Sussex to construct and maintain a sidewalk and storm sewer within the

Waukesha County Bugline Recreation Trail right of way. They have agreed to keep the bugline open during construction so there won't be discontinuation of any recreational use of the trail.

Motion: Jaske moved, second by Stroud, to approve Ordinance 158-O-136. **Motion carried 7 – 0.**

Discuss Proposed Ordinance: 158-O-140 Transfer Carryover Funds from 2003 Unexpended Appropriations to 2004 Budgeted Appropriations (*For information only*)

Shaver and Mudek were present. They reviewed the following projects as detailed in the ordinance: Datafile Conversion (\$44,200), Pax-It Internet Software (\$8,000), Storm Water Grant (\$12,000; \$13,000), DNR Practice Grants – Land and Water Resource Management Plan (\$30,000), Pebble Creek Flood Study (\$10,000), Imaging Project (\$3,666; \$2,864), North Prairie Substation Remediation (\$20,000), and Three Year Maintenance Projects (\$13,400; \$12,000; \$17,600). The committee asked questions and discussed each project as Shaver explained.

Motion to adjourn: Jaske moved, second by Jeskewitz, to adjourn the meeting at 10:52 a.m.
Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

/sm